

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Minutes November 18, 2009

TABLE OF CONTENTS

- I. Call to Order
- II. Study Session
- III. Adjournment

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, November 18, 2009, in the West Valley High School Conference Room, 9800 Zier Road, Yakima, WA 98908.

Those present for the study session were: Stacy Verbrugge, Sasha Kinloch, Mike Meyer, Mike Carey, Jim Roberts, Student Reps Keenan Schoen and Nicole Stine, Dr. Peter Ansingh, Dr. Peter Finch, and Tom Fleming.

Others Present: Dale Carpenter, Pam Berndt, Jim Berndt, Bill Oppliger, and Mike Welch.

Call to order: At 6:30 a.m. President Staci Verbrugge called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

1. Staci Verbrugge led the Pledge of Allegiance.
2. Peter Ansingh introduced Dale Carpenter, Chair of the District's Levy Committee.
3. Mike Meyer moved to approve vouchers and payroll. MC 5-0.
4. Peter Ansingh shared the Levy Committee's recommendation regarding the upcoming maintenance and operations levy. With the impending increase in the tax rate for 2010, the Committee felt the public would support a further increase to address anticipated reductions in State and federal funding. The consensus of the Board was they would support a small increase in the levy amount. The resolution to approve \$6.7 million for 2011 and \$6.9 million for 2012 will be presented to the Board at their next regular meeting.
5. Tom distributed a copy of the 2008-09 year-end financial statement and a breakdown of the District's fund balance. He reviewed both documents focusing on what is included in the \$1.4 million fund balance.
6. Mike Welch talked with the Board about the technical needs to move to paperless meetings. The Board requested information about annual costs to prepare Board packets. Mike will get pricing information on laptops.

Adjournment was declared at 7:40 a.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President